## LITTLE LAKE CITY SCHOOL DISTRICT Citizens' Bond Oversight Committee

**Location: Lakeland Elementary School Minutes for November 2, 2023** 

Members Present: Ralph Aranda, Ruby Estrada-Hernandez, Gabriel Jimenez, Jeff Mahlstede

Members Absent: Melinda Gonzalez, Maria Gutierrez, Ruben Lopez

**Non-Voting Members:** Bertha Aranda, Department Secretary, Business Services, Little Lake City School District, Liz Seymour, Assistant Superintendent, Business Services, Katie Meza, Fiscal Services Supervisor, Little Lake City School District, Michael Montano, Director of Fiscal Services, Brent Griffen, Director of Facilities, Jaime Velasquez, Ledesma & Meyer Construction Co., Inc., Project Manager

**Activity Log:** The meeting was called to order at 3:42 p.m. by Liz Seymour, Assistant Superintendent of Business Services. Liz thanked the committee members for attending the meeting via Zoom.

**Public Comments:** No Public Comments

**Approval of July 19, 2023 Minutes:** The minutes from July 19, 2023, were emailed and read before the meeting. Ralph Aranda made a motion to approve the minutes, and Jeff Mahlstede seconded the motion. The motion was unanimously carried.

## **Presentations:**

- 1. Liz reviewed the 2023-2024 Projects List with the committee members.
- 2. Lakeland Facilities Improvements: Liz issued handouts that gave an update on the projects of the painting of the front office and school mascot mural, new landscaping, new rain gutters, new shade shelter and concrete pad, asphalt replacement, new concrete walkways, playground ground equipment and new concrete surfacing,

<u>Tour of Lakeland:</u> The committee members were taken on a tour of the Lakeland Elementary School campus to see all the facilities improvements.

<u>Schedule Future Bond Oversight Meetings:</u> Meetings were scheduled for January 19, 2024 and February 29, 2024

<u>Adjournment:</u> Liz Seymour, Assistant Superintendent, Business Services, adjourned the meeting at 4:16 p.m.